

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC.)	
SECURITIES LITIGATION)	
)	
JAMES M. WOODS, on behalf)	
of himself and all others)	
similarly situated,)	
)	
Plaintiff,)	8:05CV493
)	
v.)	
)	
CONAGRA FOODS, INC., et al.,)	ORDER
)	
Defendants.)	
)	

This matter is before the Court on the motion to withdraw by Robert Trenchard as counsel for defendants ConAgra Foods, Inc., and Bruce C. Rhode (Filing No. 61). The Court finds said motion should be granted. Accordingly,

IT IS ORDERED that the motion to withdraw by Robert Trenchard as counsel is granted. Robert Trenchard is permitted to withdraw as counsel for defendants ConAgra Foods, Inc., and Bruce C. Rhode.

DATED this 30th day of January, 2006.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court